## NOTICE AND AGENDA OF MEETING OF THE ARIZONA POWER PLANT AND TRANSMISSION LINE SITING COMMITTEE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Power Plant and Transmission Line Siting Committee and to the general public that the Arizona Power Plant and Transmission Line Siting Committee will hold a meeting, open to the public on October 5, 2004 at 10:00 a.m. at the Inn Suites Hotel, 475 North Granada Avenue, Tucson, Arizona 85701 (telephone: 520-622-3000), and then reconvene, if necessary, on October 6, 2004 at 9:30 a.m. at the same location. At the meeting, the Arizona Power Plant and Transmission Line Siting Committee may receive evidence and/or public comment, consider, discuss. deliberate, and/or vote on the items on the agenda. The Committee may conduct a tour of the route.

For the convenience of the Committee, the parties and the public, the order of the agenda items may be changed at the discretion of the Chairman.

The agenda for the meeting is as follows:

- 1. Call to Order
- In the Matter of the Application of the Southwest Transmission Cooperative, Inc., or its assignees, for a Certificate of Environmental Compatibility for the Sandario Transmission Line Project located in the Avra Valley area near the Intersection of Mile Wide and San Joaquin Roads, Pima County, Arizona, Docket No. L-00000CC-04-0125, Case No. 125.
  - a. Public comment on the application for a Certificate of Environmental Compatibility;
  - Hearing on the application for a Certificate of Environmental Compatibility;
  - e. Discussion of proposed form of decision, form of Certificate of Environmental Compatibility, or amendments thereto; and,
  - d. Vote and decision concerning form of decision, form of Certificate of Environmental Compatibility or amendments thereto.
- The Committee may tour a portion of the Project proposed route either on October 5 or October 6, 2004. The proposed route tour will be discussed during the hearing. A copy of the proposed itinerary and map for the tour is attached. The itinerary and map for the tour will also be available at the hearing; members of the public may obtain a copy of the itinerary and map at the hearing. The map and itinerary may be amended at the hearing, depending on the interests of the Committee. Members of the public may follow the Committee in their own private vehicles. During such tour, the Committee will not discuss or deliberate in any manner concerning the application. The Chairman of the Committee will

make any procedural decisions concerning the conduct of the tour.

- 4. Discussion concerning:
  - a. Topics for future work-study sessions;
  - b. Requests for presentations by agencies, utilities, private entities;
  - C. Discussion of types of presentation, visual aids, and evidence the Committee finds most useful;
  - d. General policy questions, including:
    - i. Committee member views on inclusion of alternate routes;
    - ii. Committee member views on contextual information for a particular project, its relationship with the entire transmission grid;
    - iii. Committee member views on hearing procedures, dedicating specific hearing days to designated segments of proposed routes;
    - iv. Committee member views on length of hearing days, start times, venues, evening public comment sessions, whether attended by entire Committee or presided at solely by Chairman;
    - v. Committee member views on tour processes.
- 5. Next Meeting Agenda, Date, Location and Time.

DATED, this 2 day of September, 2004.

ARIZONA POWER PLANT AND TRANSMISSION

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LINE SITING COMMITTEE

Laurie A. Woodall, Chairman

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Yvonne McFarlin, voice phone number (602) 542-3931, E-Mail ymcfarlin@cc.state.az.us. Requests should be made as early as possible to arrange the accommodation.

#### RECEIVED

# 2004 AUG 9 D 4: SANDARIO 115kV TRANSMISSION LINE PROJECT PROPOSED TOUR ITINERARY

The tour will provide an overview of the Project area. A tour of the Proposed Route will take approximately 2.5 hours including transit time from the Inn Suites Hotel hearing location. An additional tour of the simulation locations at Saguaro National Park would add an hour. The tour would include five stops as shown on the attached map and described below:

### PROPOSED ROUTE TOUR: (Stops 1-5 will take approximately 35 minutes)

- STOP 1: The first stop is west of the intersection of Mile Wide and San Joaquin Roads. The location of the proposed substation and the termination point of the proposed 115kV transmission line are located north of Mile Wide Road. The line parallels Mile Wide Road for approximately 0.8 miles.
- STOP 2: The second stop is located north of Mile Wide Road. The Proposed Route follows approximately 35 feet east of the chain link fence and continues north for approximately 1 mile where it heads northwest, and parallels El Paso's Natural Gas Pipeline for approximately 1 mile.
- STOP 3: The third stop is at the intersection of the Proposed Route and Reservation Road. The Proposed Route follows the section line to the east for 0.5 miles and to the west for 1.5 miles from this point.
- STOP 4: The fourth stop is at the northern end of the location where the Proposed Route parallels El Paso's Natural Gas Pipeline. The Proposed Route follows the pipeline along the western side.
- STOP 5: The final stop is at the intersection of the Proposed Route with the existing 115kV line the proposed line will interconnect with.

### OPTIONAL SAGUARO NATIONAL PARK TOUR: (approximately 1 hour)

- STOP 6: This optional stop requires a 0.5-mile (roundtrip) hike up a small hill. EXHIBIT G-5 SIMULATION OF SAGUARO NATIONAL PARK, VIEW FROM SIGNAL HILL OVERLOOK, located in the application for a Certificate of Environmental Compatibility (CEC), was taken from this location.
- STOP 7: The final optional stop is at the Saguaro National Park Red Hills Visitor Center. EXHIBIT G-4 SIMULATION OF SAGUARO NATIONAL PARK, VIEW FROM RED HILLS VISITOR CENTER, (see CEC) was taken from this location.

